

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF DELAWARE

BENIHANA OF TOKYO, INC.	)	
Plaintiff,	)	
	)	
vs.	)	C.A. No.: 10-1051 SLR
	)	
BENIHANA, INC.	)	
and	)	
NOODLE TIME, INC.,	)	
Defendants.	)	

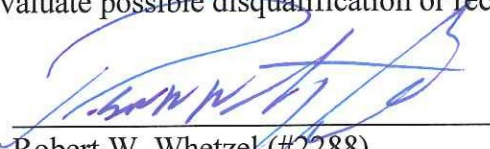
**RULE 7.1 DISCLOSURE STATEMENT**

Pursuant to Fed. R. Civ. P. 7.1(a), the undersigned, counsel of record for Defendants certifies that the following have an interest in the outcome of this case: the following publicly held companies own 10% or more of BENIHANA, INC.'s stock:

BFC Financial Corporation  
2100 W Cypress Creek Road  
Fort Lauderdale, FL 33309

NOODLE TIME, INC. is a wholly-owned subsidiary of BENIHANA, INC. These representations are made to enable the Court to evaluate possible disqualification or recusal.

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February 4, 2011

CERTIFICATE OF SERVICE

I hereby certify that on February 4, 2011, I hand delivered the foregoing document to the following persons and electronically filed the foregoing document with the Clerk of Court using CM/ECF which will send notification of such filing to the following:

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